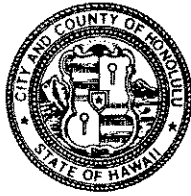


DEPARTMENT OF BUDGET AND FISCAL SERVICES  
**CITY AND COUNTY OF HONOLULU**  
530 SOUTH KING STREET, ROOM 208 • HONOLULU, HAWAII 96813  
PHONE: (808) 768-3900 • FAX: (808) 768-3179 • INTERNET: www.honolulu.gov

MUFI HANNEMANN  
MAYOR



MARY PATRICIA WATERHOUSE  
DIRECTOR

MARK K. OTO  
DEPUTY DIRECTOR

January 28, 2008

The Honorable Barbara Marshall, Chair  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Chair Marshall and Members:

Subject: Request for Easement E-2 for Guy Wire Anchor Purposes  
within the Kahaluu Regional Park in conjunction with the State  
Department of Transportation's Kamehameha Highway,  
Intersection Improvements at Kahekili Highway Project,  
Tax Map Key No. 4-7-26:23

We request your approval to grant Easement E-2, with an area of 75 square feet, for guy wire anchor purposes, located within a portion of the Kahaluu Regional Park, to Hawaiian Electric Company, Inc. (HECO) for the recommended easement fee of \$700.00, based on an appraisal.

An existing HECO pole on Kamehameha Highway will be relocated by the State Department of Transportation (DOT) in conjunction with its Kamehameha Highway Intersection Improvements at Kahekili Highway project. In relocating the existing HECO pole, the guy wire anchor for the utility pole will traverse a portion of the City's Kahaluu Regional Park, identified as Tax Map Key No. 4-7-26:23. The easement for the guy wire anchor is designated as Easement E-2, as shown on Exhibits A and A-1.

The various City agencies, including the Department of Parks and Recreation, have no objections to the granting of Easement E-2.

RECEIVED

JAN 30 10 49 AM '08

CITY CLERK  
HONOLULU, HAWAII

The Honorable Barbara Marshall, Chair  
and Members  
January 28, 2008  
Page 2

A hard copy and diskette containing the proposed Resolution are attached. If you have any questions, please feel free to call me at ext. 3901. Thank you for your consideration on this matter.

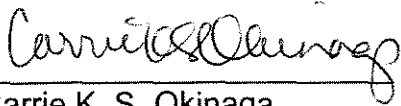
Sincerely,



Mary Patricia Waterhouse, Director  
Department of Budget and Fiscal Services

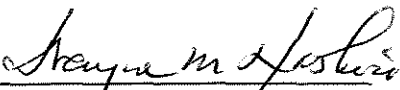
MPW:dm  
Attachments

Approved as to Form and Legality:



Carrie K. S. Okinaga  
Corporation Counsel

APPROVED:



Wayne M. Hashiro, P. E.  
Managing Director



## RESOLUTION

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APPROVING THE GRANT OF EASEMENT E-2 WITHIN THE KAHALUU REGIONAL PARK FOR GUY WIRE ANCHOR PURPOSES, TAX MAP KEY NO. 4-7-26:23.

WHEREAS, Section 46-66, Hawaii Revised Statutes, as amended, (HRS) authorizes each county, subject to council approval, to grant any easement at public auction; provided that any easement for governmental or public utility purpose may be granted without public auction; and

WHEREAS, the Director, Department of Budget and Fiscal Services has recommended the granting of an easement for guy wire anchor purposes to Hawaiian Electric Company, Inc. (HECO), as requested by the State Department of Transportation; and

WHEREAS, the easement is designated as Easement E-2, with an area of 75 square feet, within the Kahaluu Regional Park, identified as Tax Map Key No. 4-7-26:23, as shown on the maps attached as Exhibits "A" and "A-1", and which are attached hereto and by reference made a part hereof; and

WHEREAS, the recommended easement fee is \$700.00, based on an appraisal; and

WHEREAS, the various City agencies, including the Department of Parks and Recreation, have no objections to the granting of Easement E-2; and

WHEREAS, the grant of the above-described easement will be in accordance with Section 46-66, HRS; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu, that it approves the grant of the above-described easement to HECO; and

BE IT FURTHER RESOLVED that the grant of easement be in accordance with the recommendations of the Director, Department of Budget and Fiscal Services, and/or designee, and with all applicable laws and City policies; and

BE IT FURTHER RESOLVED that the Director, Department of Budget and Fiscal Services, and/or designee shall be authorized to sign the easement and other necessary documents; and

BFS-KAHALUU REGIONAL PARK-ESMT.R08



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

## RESOLUTION

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BE IT FINALLY RESOLVED that the Clerk be director to transmit a certified copy of this resolution to the Director of Budget and Fiscal Services.

INTRODUCED BY:

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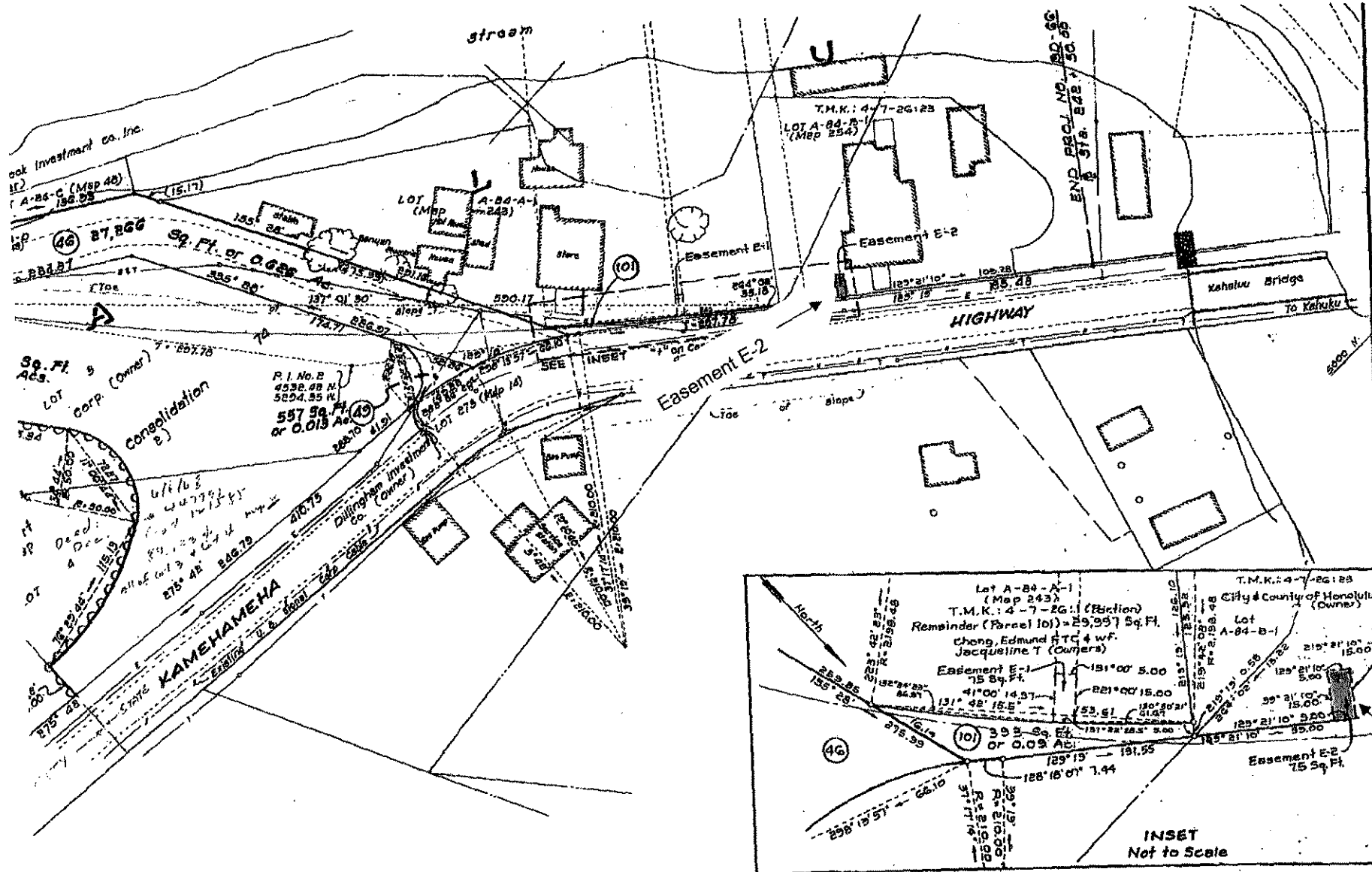
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Councilmembers

DATE OF INTRODUCTION:

\_\_\_\_\_  
Honolulu, Hawaii



Easement E-2  
Area: 75 Square Feet  
Tax Map Key No. 4-27-26:23

2	Easements E-1 and E-2 added on map per email dated 4/24/2006 covered by Kamehameha Highway Intersection Improvements at Kahakili Highway, Project No. 83F-01-99.	C.U.	6/2/06
1	Parcel 101 added on map per HWY-DP memo dated 2/22/06 covered by Kamehameha Highway Intersection Improvements at Kahakili Highway, Project No. 83F-01-99.	C.U.	4/7/06

Access Restrictions affecting Parcel 48 revised January 16, 1968.  
Parcels 43 and 44 revised April 1, 1968.  
Parcel 44-A added on map, April 11, 1968.

STATE OF HAWAII  
DEPARTMENT OF TRANSPORTATION  
HIGHWAYS DIVISION  
RIGHT OF WAY MAP

**KAHEKILI HIGHWAY**  
(KAHALUU CUTOFF ROAD)  
PROJECT NO. 80-06-380  
AT KAHALUU, KOOLAUPOKO, OAHU, HAWAII

Honolulu, Hawaii  
December 12, 1967  
APPROVED:  
*James H. Foster*  
Cadastral Engineer

APPROVED:  
*[Signature]*  
Chief Engineer

EXHIBIT A

[illegible]

ROAD

PLAT 12

PLAT 27

286 / 44

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~~EXHIBIT A-1~~

TAXATION MAPS BUREAU					
• TERRITORY OF HAWAII					
TAX MAP					
FIRST DIVISION					
ZONE		SEC.		PLAT	
4		7		26	
CONTAINING PARCELS					
SCALE: 1 IN = 100 FT					

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7. Pt.

114 & County of n. 10000

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